City of Morgantown

389 Spruce Street, Morgantown, WV 26505

SPECIAL MEETING September 29, 2020

To protect public health during the COVID-19 pandemic, personal attendance at the meeting was not permitted. This meeting took place via WebEx at https://cityofmorgantown.my.webex.com/meet/cityofmorgantown using the meeting number 793 734 477. The meeting broadcasted live on Morgantown 15 and live-streamed via the City of Morgantown website at https://morgantownwv.viebit.com/. The public could also listen live by calling 408-418-9388 and using the access code 793 734 477.

If members of the public wished to comment on a particular issue or public hearing, they could fill out the public comment sign-up form on our website found at: http://bit.ly/MCC092920. Additionally, the public could submit written comments via email to the City Clerk at cwade@morgantownwv.gov.

The Regular Meeting of the Common Council of the City of Morgantown was held via Webex on Tuesday, September 15, 2020, at 6:34 p.m.

PRESENT: Via Webex were Interim City Manager Emily Muzzarelli, City Attorney Ryan Simonton, City Clerk Christine Wade, Mayor Ron Dulaney, Jr., Deputy Mayor Rachel Fetty, and Council Members Bill Kawecki, Zackery Cruze, Jenny Selin, Dave Harshbarger, and Barry Wendell. Zackery Cruze was absent. Zackery Cruze arrived at 6:54.

The meeting was called to order by Mayor Dulaney.

PUBLIC HEARING: AN ORDINANCE RATIFYING PROPERTY ACQUISITIONS FOR THE CITY'S COMBINED UTILITY BOARD

Mayor Dulaney declared the Public Hearing open.

There being no appearances, Mayor Dulaney declared the Public Hearing closed.

UNFINISHED BUSINESS:

AN ORDINANCE RATIFYING PROPERTY ACQUISITIONS FOR THE CITY'S COMBINED UTLITY BOARD: The below entitled ordinance was presented for second reading.

AN ORDINANCE RATIFYING PROPERTY ACQUISITIONS FOR THE CITY'S COMBINED UTILITY BOARD

Interim City Manager Emily Muzzarelli explained. After discussion, motion by Councilor Kawecki, second by Councilor Harshbarger, to approve the above entitled Ordinance. Motion carried 6-0. Councilor Cruze was absent.

NEW BUSINESS:

Bid Award - 8th Street Sidewalk Project (TIF)

Interim City Manager Emily Muzzarelli explained. Council suspended the rules to allow Damien Davis City Engineer to speak and answer any questions. After discussion, motion by Councilor Selin, second by Councilor Kawecki, to approve the above Bid Award to Baiano Construction in the amount of \$350,342.83. Motion carried 6-0. Councilor Cruze was absent.

Bid Award - White Avenue Slip Repair

Interim City Manager Emily Muzzarelli explained. Council suspended the rules to allow Damien Davis City Engineer to speak and answer any questions. Motion by Councilor Harshbarger, second by Councilor Selin, to approve the above Bid Award to Rock Forge Bridge, Co., LLC in the amount of \$151,017.00. Motion carried 6-0. Councilor Cruze was absent.

ADJOURNMENT: There being no further business, motion by Councilor Kawecki, second by Councilor Wendell, to adjourn the

meeting. Time: 6:56 p.m.

City Clerk